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		Pa

- 1 Q. Okay. How about Mr. Casey? What
- 2 office did he hold at the beginning?
- 3 A. Secretary.
- 4 Q. Any other officers at the beginning of
- 5 DSMI's formation?
- 6 A. No.
- 7 Q. Okay. Have there been any changes in
- 8 the officers of DSMI since the beginning?
- 9 A. No.
- 10 Q. Okay. So you've had three officers,
- 11 president, secretary, treasurer, and yourself,
- 12 Mr. Patel. and Mr. Casey serving in those
- 13 capacities? That has not changed from April 1993
- 14 to the present; is that correct?
- 15 A. Yes.
- 16 Q. All right. Now when DSMI was
- 17 organized in April of '93, who was on the board
- 18 of directors then?
- 19 A. Ed Grogan.
- 20 Q. Please spell it for the record.
- 21 A. Grogan is G-R-O-G-A-N, I believe;

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- 1 chronologically and tell me who was substituted
- 2 for whom and when, if you can remember. Let's
- 3 start with this. Has the number of directors
- 4 consistently stayed at three from April of '93 to
- 5 the present?
- A. No, recently there was a fourth added.
- Q. When I say "three," I mean three
- 8 voting obviously?
- A. Right.
- 10 Q. Okay. And when was the fourth added?
- 11 A. I don't know the exact date.
- 12 Q. Within the last two years?
- 13 A. Yes.
- 14 Q. Okay. So you had three voting
- 15 directors up until approximately the last two
- 16 years and then there became a fourth member; is
- 17 that correct?
- 18 A. It's -- yes, it's been more recent
- 19 than two years.
- 20 Q. All right. That's why I said
- 21 approximately because you were uncertain, I

- 1 George Via, V-I-A; and Mike Grove, G-R-O-V-E.
- 2 Q. How about yourself? Were you a
- 3 nonvoting member at that time -- member of the
- 4 board, that is?
- 5 A. I think that's consistently been true.
- 6 Q. Okay. So there were four directors at
- 7 the beginning of DSMI's existence, Mr. Grogan,
- 8 Mr. Via, Mr. Grove, and then yourself as
- 9 nonvoting; is that correct?
- 10 A. Right.
- 11 Q. All right. Now describe for us how,
- 12 if at all, this has changed from April of '93 to
- 13 the present in terms of changes in directors,
- 14 changes in number of directors, et cetera. How
- 15 has the composition of the Board of DSMI changed,
- 16 if at all, since April of 1993 to the present?
- 17 A. Well, we have totally different
- 18 directors now, actually. Those gentlemen are all
- 19 gone, so I don't -- do you want a list of the
- 20 current ones?
- Q. I want you to take me through

- 1 gather. What do you do for tie breakers?
  - A. We have not had a tie.
- 3 Q. Okay. Who was the fourth member
- 4 recently added?
- 5 A. Benjamin Schneider, S-C-H-N-E-I-D-E-R.
- 6 Q. Okay. Looking first at Mr. Grogan,
- 7 did his place on the board change? Was he
- 8 replaced at a certain point in time?
- A. He was.
- 10 Q. When was that and who replaced him?
- 11 A. I actually can't tell you either one
- 12 of those. I can't remember the gentleman's name
- 13 who replaced him.
- 14 Q. Do you remember when he was replaced?
- 15 A. Not specifically, no.
- 16 Q. Do you remember why he was replaced?
- 17 A. He retired.
- 18 Q. Okay. And then someone else came on
- 19 board, I gather?
- 20 A. Right.
- 21 Q. You can't remember his name?

Page	Page 23
1 A. Right.	1 the DSMI board?
2 Q. And was that person replaced at a	2 A. I believe they're appointed by the
3 certain point in time?	3 Telcordia or Bellcore board.
4 A. Yes.	4 Q. Okay. Has DSMI since April of '93 had
5 Q. By whom?	5 just one shareholder?
6 A. By Ward Reed, R-E-E-D.	6 A. Yes.
7 Q. Okay, When did Mr. Read come on	7 Q. And is that Bellcore, now known as
8 board?	8 Telcordia?
9 A. I would guess '97.	9 A. Yes.
10 Q. Okay. And has he stayed on board to	10 Q. Has DSMI ever had any other
11 the present?	11 shareholder or more than one shareholder at any
12 A. Ycs.	12 time?
13 Q. Does he presently serve on the board?	13 A. No.
14 A. Yes.	Q. Okay. Do any of these members of the
15 Q. Okay. Let's go through the same	15 board, Grogan, Via, et cetera all those that
16 process with Mr. Via.	16 you have named, do they have any affiliations
17 A. Via retired as well.	17 with Bellcore, now Telcordia, or the Reboks?
18 Q. When?	18 MR. JENSEN: Are you asking about
19 A. I don't remember that either.	19 present affiliations?
20 Q. Okay. Who succeeded him?	20 BY MR. SMITH:
21 A. Steve Chappell, C-H-A-P-P-E-L-L.	21 Q. Have they had did they have
Page 2	Page 24
1 Q. Okay.	1 affiliation or had they had affiliations at any
2 A. I would guess	2 time while serving on the board of DSMI?
3 Q. And has Mr. Chappell served	3 A. I wouldn't know that. I don't know.
4 continuously since he replaced Mr. Via?	4 Q. What about Mr. Grogan? Did you know
5 A. Yes.	5 him?
6 Q. So Mr. Chappell is a present member of	6 A. Uh-huh, yes.
7 the board?	7 Q. Did he have a job other than serving
8 A. Yes.	8 on the DSMI board while he was serving on the
9 Q. How about Mr. Grove? Same process.	9 DSMI board?
10 A. He retired within the last year.	10 A. Well, they he was a Bellcore
11 Q. Okay. So he served continuously on	11 employee.
12 the DSMI board until the last year when he	12 Q. Okay. What did he do at Bellcore
13 retired; is that correct?	13 while he served on the DSMI board?
14 A. Correct.	14 A. Which one are we talking about?
15 Q. And then he was replaced by whom?	15 Q. Grogan.
16 A. Grant Clark, C-L-A-R-K.	16 A. Grogan was a financial officer at
17 Q. Okay. Now as to all of these	17 Bellcore.
18 gentlemen who have served as members of the DSMI	18 Q. Okay. And was he a financial officer
19 board, including yourself as a nonvoting member,	19 at Belleore at all times that he served on the
20 how are they appointed to the board? How did	20 DSMI board?
21 they come to get their positions as members of	21 A. Yes.
OVERNITE COURT DEPORTING GERMAGE	

Γ	Page 25		Page 2
1	01 0111 1 111	1	. 37
2	other than his Bellcore employment with any of	2	Q. What was that position?
3	the Reboks?	3	A. He was a I think it was called
4	A. I wouldn't know.	4	customer services vice president.
5	MR. JENSEN: You mean RBOCs?	5	Q. Okay. To your knowledge did he have
1 6	MR. SMITH: I like to call them	1	any position or affiliation with any of the RBOCs
7	Reboks.	7	other than his employment at Bellcore while he
8	MR. JENSEN: That's an athletic	8	served on the DSMI board?
9	company, isn't it?	9	A. I wouldn't know.
10	MR. SMITH: That's why I like to call	10	Q. Same question about Mr. Chappell.
11	them that.	11	While he served on the DSMI board, was he
12	BY MR. SMITH:	12	employed by Bellcore?
13	Q. How about Mr was it Reed who	13	A. Yes.
14	replaced Grogan? You couldn't remember who	14	Q. And what position?
15	replaced Grogan?	15	,
16	A. Right.	16	group. I'm not sure what the title is.
17	Q. Do you remember whether this person	17	
1	whose name we don't have had any affiliation with	1	affiliation with any RBOC aside from his
19	Bellcore?	1	employment at Bellcore while he was serving on
20	· ·	<b>2</b> 0	the DSMI board?
21	Q. No. Going back, you said Grogan was	21	A. No, I don't.
	Page 26		Page 28
1	succeeded by a gentleman whose name you can't	1	Q. Okay. How about Mr. Mike Grove?
2	recall.		While he served on the DSMI board, was he
3	8	3	employed by Bellcore?
4		4	A. Yes, he was.
1	person's name, can you recall whether that person	5	Q. What was his position?
1	had any affiliation with Bellcore while he served	6	A. He was general counsel.
7	on the DSMI board?	7	Q. Okay. For Bellcore?
8		8	A. For Belleore.
l	Bellcore.	9	Q. And Mr. Clark, who replaced Mr. Grove.
10			While Mr. Clark served on the board of DSMI, was
l			he an employee of Bellcore'?  A. Yes.
1		12	
13	5, , - 5	13	Q. And what was his position during that time at Bellcore?
14	Q		
1	•	15	A. He was general counsel.
	1 1	16	Q. Okay. Did either Mr. Clark or
1			Mr. Grove have affiliations with any of the RBOCs
1			aside from their employment at Bellcore while
19	al manager to 1911 to 1921 to 19		they were serving on the DSMI board?
1	72 11 0	2()	A. I wouldn't know.
41	Deficult.	21	Q. Okay. Mr. Schneider. Has he been

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- t employed by Bellcore while he's been serving on
- 2 the DSMI board?
- A. Yes.
- O. What does he do at Bellcore?
- A. Software development group.
- Q. Okay. Does he have any affiliation
- 7 with any of the RBOCs?
- A. Again, I wouldn't know.
- Q. How about you? While you've been
- 10 serving on the DSMI Board, have you had any
- 11 employment at Bellcore?
- A. No. 12
- O. How many employees does DSMI have 13
- 14 today?
- 15 A. Six.
- 16 Q. Who are they and what do they do?
- A. Myself is one. I've already mentioned 17
- 18 Anil Patel and Joseph Casey. There's Eric Chuss,
- 19 C-H-U-S-S. He does industry interface work for
- 20 us. We have Nancy Kinsey, K-I-N-S-E-Y, supports 20 ourselves.
- 21 billing and billing hot line activities. We have

- 1 that is, there's an identity between Bellcore and
- 2 the Bell System or the RBOCs. You need to
- 3 clarify that.
- BY MR. SMITH:
- Q. I wasn't assuming anything. The
- 6 question simply was, in order to get the job done
- 7 at DSMI, whatever that job may have entailed over
- 8 the years, has DSMI at any time drawn on manpower
- 9 outside of DSMI and within Bellcore or any
- 10 affiliated entity?
- 11 MR. JENSEN: I think you need to
- 12 explain what you mean by "affiliated entity" if
- 13 you're going to include that.
- 14 BY MR. SMITH:
- 15 Q. Let's just start with Bellcore.
- 16 A. Well, I'm not sure what you mean by to
- 17 get its job done again. I mean, in terms of our
- 18 job responsibilities, our responsibilities are to
- 19 support toll free services. We do that
- Q. Okay. What about to develop

- 1 Ellen Goodman, G-O-O-D-M-A-N, who handles sort of
- 2 office activities.
- Q. Has DSMI at any time had more than six
- 4 employees?
- A. No.
- Q. Has it had fewer than six employees at
- 7 any time?
- A. Yes.
- Q. Okav. When was that and how many?
- A. The minimum we've ever had was five,
- 11 but we've gone back and forth between five and
- 12 six a few times.
- Q. All right. In order to perform its
- 14 business functions, does DSMI use manpower from
- 15 anywhere else in the Belleore system or RBOC
- 16 system?
- 17 MR. JENSEN: Wait a second. I'm going
- 18 to object to that question, first of all, because
- 19 it's confusing, vague, and ambiguous and,
- 20 secondly, because it assumes a fact I don't think
- 21 is the truth or certainly not in evidence and,

- 1 improvements to the software in the database? Do
- 2 you six guys -- have you always done that among
- 3 yourselves?
- A. We're not responsible for that
- 5 activity.
- Q. Okay. Was it Chutz, C-H-U-T-Z, the
- 7 gentleman who was the industry interfacer?
- A. Chuss, C-H-U-S-S.
- Q. Mr. Chuss, what does his job entail?
- A. He handles a lot of the issues related 10
- 11 to industry activities primarily associated with
- 12 the SMS/800 web site. That's the bulk of his
- 13 activities, actually.
- Q. Okay. When DSMI was formed, what was 14
- 15 its job responsibility?
- A. We provide day-to-day management and 16
- 17 oversight of the SMS/800 database services.
- 18 Q. Okay. Has that remained constant
- 19 since April of '93?
- A. Yes. 20
- 21 Q. Okay. What specifically does that

	Page 33	1	Page 3
I	mean?		1 A. Yes.
2	, .	1	Q. Okay. Who is that? Is it more than
3	•		3 one attorney or is it just one attorney?
H	the SMS/800 service, and what specifically	1	A. It's more than one attorney.
1	break that down for me. Be a little more		5 Q. Okay. So DSMI then has more than six
6	concrete. What does that entail?	'	6 employees. You have an attorney or two or three.
7		'	7 How many attorneys are we talking about?
i	who provide the services. We work with the	:	8 A. Two.
	industry to address industry concerns and	1	Q. And what are their names?
10	industry issues. We coordinate plans for	10	, ,
11	expansion of the system or enhancement of the	1.	Braun, B-R-A-U-N.
12	system.	1.	Q. And are these attorneys employees of
13	Q. What else?	1.	3 DSMI?
14	A. We answer telephone I mean, we	14	4 A. No.
15	answer telephones. We do all kinds of things.	15	Q. Who employs these employees?
16	We participate in depositions.	16	A. Telcordia.
17	Q. You get sued and sue. That's a joke	17	Q. Does Telcordia employ attorneys in
18	too. How often does the DSMI board of directors	18	3 addition to Ms. Tucker and Mr. Brown?
19	meet?	19	A. Yes.
20	A. Annually.	20	Q. Are these just the two Telcordia
21	Q. Just once a year? Does it meet more	21	attorneys that are designated to assist DSMI
	Page 34		Page 36
1	often than that?	1	then?
2	A. Not usually, no.	2	A. Yes.
3	Q. Let me put it this way. Do the bylaws	3	Q. When you say "in-house," you mean that
4	require meetings more often than once a year for	4	you tap into the Telcordia legal staff at
5	the DSMI board?	5	least DSMI taps into Telcordia's legal staff for
6	A. No.	6	assistance? Is that a fair statement?
7	Q. And from what you're telling me, I	7	A. Yes.
8	gather that basically all they have met since '93	8	Q. Has DSMI over the years since its
9	to the present is once a year?	9	organization used any attorneys on the Telcordia
10	A. That's correct.	10	staff other than these two?
11	Q. Okay. Have there been any times	11	A. No.
12	through that period, '93 to the present, where	12	Q. Do these two attorneys Ms. Tucker
13	they've met more than once a year that you can	13	and Mr. Braun, do they serve in any capacity as
14	remember?	14	officer or director at Telcordia in addition to
15	A. No.	15	their function as counsel?
16	Q. Okay. Have you attended every single	16	A. I wouldn't know that. I don't know.
17	board meeting of the DSMI board since its	17	Q. Okay. When DSMI has to make a
			decision in connection with litigation, such as
19	A. I'm not sure. I may have missed one.		this case with Beehive, describe the
20			decision-making chain of command at DSMI.
21	10	21	MR. JENSEN: I'm going to object to
	EDMITE COURT DEPORTING CERVIOR		and statistics. I'm going to object to

Deposition of Michael Wade Page 37 Page 39 1 that question. I think that goes beyond the MR. JENSEN: For all decisions? What 2 scope of permissible discovery. decisions are you talking about? Go ahead and answer. 3 BY MR. SMITH: THE WITNESS: We work with our counsel Q. I'm asking over the lifetime of DSMI. 5 and the board of directors as necessary. 5 Has there been some general pattern or protocol BY MR. SMITH: 6 that's been followed when litigation-type issues 7 have arisen? O. Well, you only meet once a year with 8 the board you said. So what if something comes A. No, I don't think so. I think it's 9 up six months away from your board meeting? Then 9 sort of case by case. 10 who decides or how is the decision made at DSMI? Q. Okay. Let's go back to this concrete A. It's based on advice from counsel. We 11 instance in July of 1998. Do you remember when 12 Judge Jenkins entered his order requiring DSMI to 12 work together, and we make a decision. 13 transfer the 629 numbers back to Beehive? Do you 13 O. I want you to be a little more 14 descriptive for me. For example, what was the 14 recall that? 15 decision-making process in July of 1998 when you A. I know it happened. 15 16 got Judge Jenkins' order requiring transfer of Q. Okay. And at that point, what did 17 DSMI do to respond to that order in terms of 17 the 629 numbers to Beehive? How is the decision 18 made at that point whether to abide that order, 18 dealing with it, following it, et cetera? What 19 how to do it if you're going to follow it? Does 19 was the decision-making process at that point? 20 Michael Wade make that decision after A. I'm still not clear what you're 21 consultation with one of these attorneys? Are 21 asking. Page 38 Page 40

1 you the man or did you go somewhere else for

- 2 input? Is there a process? Was a process
- 3 followed?
- MR. JENSEN: I'm going to object to
- 5 these multiple questions, first of all, because
- 6 they are multiple and, secondly, because you
- 7 haven't made it clear whether you're talking a
- 8 general process or what actually happened in July
- 9 of 1993. You're going to need to clarify before
- 10 he can answer.
- MR. SMITH: Okay. That's a good
- 12 clarification, Floyd, and I appreciate that.
- BY MR. SMITH: 13
- Q. I was going on like that just so that
- 15 you understand what I'm trying to know from you,
- 16 Mr. Wade. Let me rephrase the question. Has
- 17 there been a general way that you have made
- 18 decisions at the management level of DSMI
- 19 regarding litigation-type issues since DSMI was
- 20 formed? Do you follow a general protocol or
- 21 pattern in doing so historically speaking?

Q. Did you go to your board of directors

- 2 to get advice at that point, Mr. Wade? Did you
- 3 go to someone outside the board of directors for
- 4 instructions? Did you decide by yourself what to
- 5 do? What happened?
- MR. JENSEN: Again, you're asking
- 7 multiple questions. Do you want to take them one
- 8 at a time?
- 9 BY MR. SMITH:
- Q. I'm asking one question, which is, 10
- 11 what was the decision-making process that was
- 12 used to respond to that situation by DSMI?
- 13 A. I'm confused because I don't know that
- 14 there was a decision to be made there. There was
- 15 a court order, and we abided by it.
- Q. Okay. What steps did you take after
- 17 July 13, 1998, to follow the order? When did you
- 18 get a copy, can you remember?
- 19 A. I have no idea.
- Q. Shortly after the order was entered. 20
- 21 did you get a copy?

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1	Page 41		Page 43
1	A. I have no idea. I know I've seen the	1	holding entity or parent or grandparent of DSMI
	order.	1	would be what company? Is that SAIC?
3	Q. Can you remember when you first	3	
- 1	learned of it? Was it in July of '98?	4	•
5	37 1 1111	5	A. Yes.
6		6	Q. What does SAIC stand for?
7	Q. Do you remember what you did to	7	A. Science Applications International
8	respond to the order and to follow it after you	8	Corporation, I believe.
9	got it, if anything?	9	Q. Is that the entity that bought
10	A. What was was the July '98 order	10	Bellcore, now known as Telcordia, from the RBOCs?
11	that you're speaking of the one that said that	11	A. Yes.
12	the numbers were to remain in unavailable status	12	Q. Okay. When did that sale occur? When
13	with	13	did it close, if you know?
14	Q. No, that was the order from Judge	14	A. November of '97, I believe it was.
15	Jenkins before the appeal to the Tenth Circuit	15	Q. Okay. And SAIC owns 100 percent of
16	where he required DSMI to give the 629 numbers	16	Bellcore, now Telcordia; is that correct?
17	back, to restore them to Beehive.	17	A. I believe so, yes.
18	A. The July '98 order that you're talking	18	Q. Okay. And Telcordia owns 100 percent
19	about is an order that said we were supposed to	19	of DSMI; is that correct?
20	give the numbers back to Beehive?	20	A. Uh-huh.
21	Q. The numbers back, yes.	21	Q. Does DSMI have any subsidiaries?
	Page 42		Page 44
1.			
1	A. I don't remember that order.	l	A. No.
2	<ul><li>A. I don't remember that order.</li><li>Q. Okay. We've got a copy here</li></ul>	1 2	A. No.  Q. Does DSMI have any brother or sister
1		2	· ·
1	Q. Okay. We've got a copy here	2	Q. Does DSMI have any brother or sister
3 4	Q. Okay. We've got a copy here somewhere, I'm sure.	2	Q. Does DSMI have any brother or sister entities?
3 4 5 6	<ul> <li>Q. Okay. We've got a copy here somewhere, I'm sure.</li> <li>A. I don't remember when it occurred in sequence, when it occurred in time.</li> <li>Q. What is it that you can't remember,</li> </ul>	2 3 4 5 6	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other
3 4 5 6	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?	2 3 4 5 6	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?
3 4 5 6 7 8	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at	2 3 4 5 6	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.
3 4 5 6 7 8 9	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we	2 3 4 5 6 7	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?
3 4 5 6 7 8 9	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.	2 3 4 5 6 7 8 9	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?  A. Yes.
3 4 5 6 7 8 9 10 11	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.  Would this be a good time to take a	2 3 4 5 6 7 8 9 10	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?  A. Yes.  Q. It does, I mean. What are those?
3 4 5 6 7 8 9 10 11	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.  Would this be a good time to take a break?	2 3 4 5 6 7 8 9 10 11 12	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?  A. Yes.  Q. It does, I mean. What are those?  A. Oh, 1 I know of one. I believe
3 4 4 5 6 7 8 9 10 11 12 13	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.  Would this be a good time to take a break?  MR. JENSEN: Yes.	2 3 4 5 6 7 8 9 10 11 12	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?  A. Yes.  Q. It does, I mean. What are those?  A. Oh, I I know of one. I believe actually, I'm not sure if that's still in
3 4 5 6 7 8 9 10 11 12 13 14	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.  Would this be a good time to take a break?  MR. JENSEN: Yes.  MS. TUCKER: It's okay with me.	2 3 4 5 6 7 8 9 10 11 12 13	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean.  Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes.  Q. They do?  A. Yes.  Q. It does, I mean. What are those?  A. Oh, 1 I know of one. I believe actually, I'm not sure if that's still in existence even.
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. Okay. We've got a copy here somewhere, I'm sure.  A. I don't remember when it occurred in sequence, when it occurred in time.  Q. What is it that you can't remember, the timing or that you were ordered to do that?  A. Both, actually. My recollection is at one point in time there was an order, and then we appealed it.  Would this be a good time to take a break?  MR. JENSEN: Yes.  MS. TUCKER: It's okay with me.  (Pause in the proceedings.)  BY MR. SMITH:  Q. Okay. What I want you to do for the record now. Mr. Wade, is with words draw for us an organizational chart so we can see what this family of companies looks like and the relation	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q. Does DSMI have any brother or sister entities?  A. I'm not sure what you mean. Q. Well, another way to ask that is, does Bellcore, now Telcordia, have any other subsidiaries?  A. Oh, yes. Q. They do? A. Yes. Q. It does, I mean. What are those? A. Oh, I I know of one. I believe actually, I'm not sure if that's still in existence even. Q. Tell me that name. A. There was a Bellcore International, but I'm pretty sure there are other subsidiaries. I have no idea what the names of them are.

	Page 4		Page 4
1	A. No.	1	connection with this tariff?
2	Q. Okay. Do you know how many there are?	2	and a second second
3	A. No.	3	relationship" is.
4	Q. Do you know what business any one of	4	,
5	them may be in, and, if so, which one?	5	between DSMI and the RBOCs in connection with the
-6	A. No.	6	tariff?
7	Q. The answer is no?	7	
8	A. Correct.	8	the RBOCs for support of SMS/800.
9	Q. Okay. How about SAIC? Does it have	9	Q. Okay. Is that true today?
	any brother or sister entities that would be	10	A. Yes.
11	uncles or aunts to Bellcore/Telcordia?	11	Q. Okay. And has that been true since
12	A. I don't understand. I mean, SAIC owns	12	the inception of the tariff in the organization
13	Telcordia completely.	13	of DSMI?
14	Q. Does SAIC have any other subsidiaries?	14	
15	A. Yes.	15	Q. Well, April of '93 when DSMI was
16	Q. Okay. Do you know the names of those?		organized, at that point in time what did it
17	A. No.	17	have a contract of some sort with the RBOCs to
18	Q. Okay. Do you know what line of	18	handle the SMS/800 tariff?
19	business any one of them is in?	19	A. At that point DSMI worked under a work
	A. I know there's a joint partnership	120	order arrangement with the RBOCs. Work orders
20		20	
20 21	with someone related to oil exploration in	1	were governed by their relationship with
	with someone related to oil exploration in  Page 46	21	-
21		21	were governed by their relationship with
21	Page 46	21	Page 4:  Okay. So there was not an umbrella
1	Page 46 South America.	21	were governed by their relationship with  Page 4  Bellcore.
1 2	Page 46 South America.  Q. Anything else you know?	1 2 3	Page 4  Bellcore.  Q. Okay. So there was not an umbrella
1 2 3 4	Page 46 South America.  Q. Anything else you know?  A. No.	21 2 3 4	Page 4.  Bellcore.  Q. Okay. So there was not an umbrella agreement at that point in time that was in
1 2 3 4 5	Page 46  South America.  Q. Anything else you know?  A. No.  Q. As president of DSMI, have you ever	21 2 3 4	Page 4.  Bellcore.  Q. Okay. So there was not an umbrella agreement at that point in time that was in writing at that point in time between DSMI and
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	Page 49	9	Page 51
1	when I say "you," I mean DSMI. Did that have		contract with the RBOCs. "You" being president
2	anything to do with the sale of Bellcore to SAIC?	2	of DSMI.
3	A. Yes.	:	MR. JENSEN: Don't argue with the
4	Q. Okay. Did you participate in the	4	witness, please. He said he doesn't know, so I
5	negotiations attending that sale?	1	5 think you'll have to live with that.
6	A. The sale of Telcordia?	1	BY MR. SMITH:
7	Q. Yes.	7	Q. You didn't get any idea during the
8	A. No.	1	s course of negotiation and finalization and
9	Q. Did you participate in the	ç	execution of this contract with the RBOCs why
10	negotiations of the let's just call it the	10	they wanted the contract? You picked up no clue
11	agency contract so we know what we're talking	1.1	during the course of those negotiations?
12	about together. In '97 between DSMI and the	12	A. I assume they wanted our support
13	RBOCs?	13	services.
14	A. I participated in the contract	14	Q. Okay. And what consideration flows to
15	negotiations between DSMI and the RBOCs, yes.	15	the RBOCs under this contract?
16	Q. Was that agency contract executed, and	16	A. What do you mean by "consideration"?
17	did it become effective when the sale closed	17	Q. What do they get? What's the quid pro
18	between SAIC and the RBOCs, that is, the sale of	18	quo back and forth?
19	Bellcore?	19	A. They get our support services.
20	A. It was the contract again, I'm	20	Q. And what does DSMI get?
21	not clear what the meaning of the word "agency"	21	A. Money.
	Page 50		Page 52
1	is here. The contract was effective with the	1	Q. Okay. How much money?
2	sale of Bellcore, yes.	2	A. It varies year to year.
3	Q. Why did the RBOCs want that contract	3	Q. And what is variable in terms of the
4	with DSMI if they were selling Bellcore based on	4	amount?
5	your participation in the negotiation of the	5	A. A little over a million.
6	agreement?	6	Q. That's the variable or that's the
7	MR. JENSEN: 1'll object to the	7	amount generally you get?
8	question. You are asking Mr. Wade to tell you	8	A. That's the amount per year.
9	the intent of the RBOCs. I'm not sure that	9	Q. And it doesn't vary?
10	you've laid a foundation that he would even know	10	A. It varies from year to year.
11	that.	11	Q. Okay. So give me the terms. How much
12	MR. SMITH: Well, a foundation is that	12	do you get, and then what are the bells and
13	he participated in the negotiation of the deal,	13	whistles on top of that? Is it a flat right?
14	and I'm asking for his understanding based on	14	What is it?
15	that negotiation. I'm not asking him to get into	15	A. It's an annual price split in 12
16	the head of an RBOC or a Rebok.	16	monthly payments.
17	BY MR. SMITH:	17	Q. Okay. You say there's a variable.
18	Q. That's the question.	18	What is the variable in that?
19	A. Again, I don't know how I would know.	19	A. The rate changes year to year.
20	l mean	20	Q. I see. What is the calculation for
21	Q. You'd know because you negotiated the	21	determining the rate from year to year? How is
~~	EDMITE COURT DEPORTING CERTIFICE		

	cposition of Michael Wate		
	Page 53		Page 55
1	the rate determined from year to year? Is that a	l	We may not have redacted everything that we
2	percentage of something or what? What's the	2	should have, but our intent is that materials
3	formula?	3	that are marked propriety or confidential by DSMI
4	A. It was agreed to in the initial	4	should be treated that way with respect to this
5	contract what the rates would be for the first	5	litigation. We would hope that we could reach an
6	five years.	6	agreement with you and your client for a
7	Q. A million dollars a year for the first	7	stipulated protective order for confidential
8	five years, is that what is says?	8	materials, but if not then we'll file a motion
9	A. It grew from year to year.	9	for protective order.
10	Q. Is there a formula for determining the	10	MR. SMITH: We're talking about this
11	growth or is it a step up that's fixed in the	11	contract, right?
12	contract?	12	MR. JENSEN: We're talking about the
13	A. It's fixed in the contract.	13	contract and we're talking also about any other
14	Q. After the five years, is the contract	14	materials that DSMI has designated as propriety
15	renewed or what?	15	or confidential.
16	A. There's no mechanism in it for	16	MR. SMITH: So is that a yes if we're
17	defining a cost after five years.	17	willing to stipulate to protective order as to
18	Q. Is the life of the contract five	18	the agency agreement?
19	years?	19	MR. JENSEN: Yes, we have to talk
20	_	20	about the terms of the protective order.
21	Q. It was a three-year contract that	21	BY MR. SMITH:
	Page 54		Page 56
1	provided for a five-year payout?	1	Q. All right. Is SAIC a publicly-held
2			company?
1	annual prices for the first five years. It has	3	A. I'm not sure what that means? You
	extensions or the ability to be extended built	4	mean traded, stock traded?
1	into it.	5	Q. Yes.
6	Q. Okay. Is it possible to get a copy of	6	A. No.
7	this contract?	7	Q. Do you know who the shareholders of
8	A. That's a legal question.	8	SAIC are?
9	MR. SMITH: May we?	9	A. It's employee owned.
10	MR. JENSEN: I don't believe it was	10	Q. Okay. How many employees are we
11	asked for in the request for production.	11	looking at here?
12	MR. SMITH: No, but I'm asking now.	12	A. I have no idea.
13	MS, TUCKER: It is private and subject	13	Q. Do you know whether it files reports
14	to propriety markings.	14	with the Securities and Exchange Commission?
15		15	A. No.
1		16	Q. That's an I don't know, correct?
		17	A. Yes.
	1	18	Q. At the present time, how many RespOrgs
!			are there?
20		20	A. Approximately 270, 280.
21	As an Associate and the state of the state o	21	Q. Okay. At the beginning of the SMS/800
			5 The Straining of the Strayout

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- 1 tariff, how many RespOrgs were there?
- A. About a 135, I think.
- 3 Q. Okay. Going to the beginning, again,
- 4 April of '93 with the 135 initial RespOrgs, do
- 5 you know whether any one of them had more than --
- 6 had control of more than ten percent of the then
- 7 existing pool of toll free numbers?
- 8 A. Yes.
- 9 Q. Okay. Which ones did?
- 10 A. AT&T certainly did. I don't know
- 11 about the others.
- 12 O. You don't know the names of the others
- 13 or you don't know whether there were others with
- 14 more than ten percent?
- 15 A. Both.
- 16 Q. Okay. Same question as to the present
- 17 time with the 270. Is there any one of these 270
- 18 presently existing RespOrgs that has more than
- 19 ten percent control of the existing pool of toll
- 20 free numbers?
- 21 A. I don't know that for a fact.

- 1 Q. What does DSMI do in its regular
  - 2 course of business to monitor whether numbers
  - 3 assigned to RespOrgs are in use?
  - 4 A. We don't monitor that. We have no
  - 5 visibility to that.
  - Q. No visibility to that. What does that
  - 7 mean for Alan Smith, a lay person?
  - 8 A. All I can tell you is whether a record
  - 9 is active in the SMS. Whether there's actual
  - 10 traffic on it in the network, I don't know.
  - 11 Q. Okay. Let me rephrase my question.
  - 12 Speaking of today, the here and now, what, if
  - 13 anything, does DSMI do to monitor whether numbers
  - 14 assigned to any given RespOrg are subscribed for
  - 15 by a customer?
  - 16 A. Again, we don't have any visibility to
  - 17 that. We wouldn't know.
  - 8 O. Does that mean you don't have
  - 19 responsibility or that you don't have procedures
- 20 in the regular course to look into that sort of
- 21 thing? I'm just trying to understand your words.

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- rage 30
- Q. What's your best estimate?
- 2 MR. JENSEN: I'll object. You're
- 3 asking him to speculate. He said he didn't know.
- 4 MR. SMITH: I'm asking him to
- 5 estimate, not speculate. And please speak up a
- 6 little bit.

1

- 7 THE WITNESS: There are probably two,
- 8 maybe three that had more than ten percent of the
- 9 base.
- 10 BY MR. SMITH:
- 11 Q. And probably who might those be?
- 12 A. AT&T, MCI, and Sprint.
- 13 Q. Okay. How about five percent?
- 14 A. Oh, I have no idea.
- 15 Q. All right. Is there a record at DSMI
- 16 that keeps track of this type of percentage?
- 17 A. No.
- 18 Q. Does DSMI in the regular course of
- 19 business monitor this sort of percentage that I'm
- 20 asking about?
- 21 A. No.

- A. It means it's not possible to tell.
- 2 Q. All right. Same question, only
- 3 instead of asking about what subscribers are out
- 4 there in terms of numbers assigned to a RespOrg,
- 5 only now use, whether a subscriber is using the
- 6 number. Same answer, no visibility for that?
- 7 A. Correct.
- 8 Q. Okay. And has that always been true
- 9 since April of 1993 to the present?
- 10 A. Yes.
- 11 Q. Same answer to both questions, whether
- 12 a number is subscribed for and whether subscribed
- 13 for numbers are used by the customer?
- 14 A. Yes.
- 15 Q. No capacity to know at the DSMI end
- 16 and nothing done on the regular course of
- 17 business to look into that, correct?
- 18 A. There's no technical capability to do
- 19 that.
- 20 Q. Okay. Has DSMI ever considered that
- 21 it had a mandate or a responsibility to develop

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					Page 61

- 1 the technical capacity to look into either of
- 2 those two things?
- 3 A. No.
- 4 Q. Now you are familiar with the 629
- 5 numbers, as we call them, that are what we're
- 6 here about today, correct, Mr. Wade?
- A. I know of 629 numbers.
- 8 Q. If I just call them the 800-629
- 9 numbers that are in contest with Beehive, that's
- 10 a common point of reference between you and me as
- 11 we talk, right?
- 12 A. Okay.
- 13 Q. Okay. I want you to tell me beginning
- 14 in April of 1996 and coming forward to the
- 15 present the name of any RespOrg that has asked to
- 16 be assigned any of these 629 numbers.
- 17 A. I wouldn't know that.
- 18 Q. Okay. Is there a record somewhere at
- 19 DSMI that tells me that?
- 20 A. No.
- 21 Q. Now we've asked for those records in

- 1 has requested one of those 629 numbers to be
  - 2 assigned, and, if so, when?
  - 3 A. You don't.
  - 4 Q. There is no technical way to find out
  - 5 that information?
  - 6 A. No. We keep daily logs of activities
  - 7 for a week at a time, but at the end -- I mean,
  - 8 they're so voluminous that at the end of the week
  - 9 they're just cycled out.
  - MR. SMITH: Why don't you mark that.
- 11 (Wade Deposition Exhibit Number 1 was
- 12 marked for identification.)
- 13 BY MR. SMITH:
- 14 Q. I'm showing you what's been marked as
- 15 Exhibit Number 1, Mr. Wade. Can you identify
- 16 that for the record, please?
- 17 A. Yes. I mean, what --
- 18 Q. Is this a declaration that you signed
- 19 on or about August 6th of 1998 for submission to
- 20 the Federal District Court for the District of
- 21 Utah, Central Division, in the litigation with

- 1 our document request. You were aware of that?
- 2 A. I don't believe you have. I mean,
- 3 maybe you're not asking the same question.
- 4 O. We asked for records that identified
- 5 any request from any RespOrg for these 629
- 6 numbers during that period of time.
- 7 A. Number assignments in the SMS are done
- 8 on a mechanized basis. People could be in the
- 9 system right now trying to reserve an 800-629
- 10 number, and we'd have no record of it.
- 11 Q. Well, the document request asked for
- 12 not only physical pieces of paper, but anything
- 13 that's in the computer as well. Are you telling
- 14 me that there's no way for you to determine from
- 15 your computer whether these requests have
- 16 occurred, and, if so, by whom and when?
- 17 A. Those requests occur hundreds of
- 18 thousands of times a day for toll free numbers.
- 19 Q. Hypothetically. But as to these 629
- 20 numbers that are at issue in this proceeding, how
- 21 does someone like me find out whether a RespOrg

- 1 Beehive?
  - 2 A. Uh-huh, yes.
  - 3 Q. And did you prepare Exhibit 1?
  - 4 A. Exhibit A?
  - 5 Q. Deposition Exhibit 1.
  - 6 A. Oh, yes, I'm sorry.
  - 7 Q. Is that your affidavit?
  - 8 A. Yes, it is.
  - 9 Q. Did you sign that under oath?
- 10 A. Yes, I did.
- 11 Q. All right. Now look at paragraph 4.3
- 12 on Page 2. Do you have that in view?
- 13 A. Yes.
- 14 Q. It's where you're discussing the
- 15 remaining 629 numbers that were assigned to
- 16 RespOrgs other than Beehive subsequent to May 29,
- 17 1996. Do you see that?
- 18 A. Uh-huh.
- 19 Q. Okay. These are the 629 numbers that
- 20 are part of this contest with Beehive, aren't
- 21 they? That's what this affidavit is about,

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- 1 correct?
- A. Yes.
- 3 Q. All right. What is this responsible
- 4 organization change authorization certifying that
- 5 RespOrgs had received written authorization from
- 6 the service subscriber of such numbers
- 7 authorizing the RespOrg change? Is that a
- 8 physical piece of paper?
- 9 A. Yes, it is.
- 10 Q. Okay. And is that type of piece of
- 11 paper submitted by a RespOrg to DSMI every time
- 12 one of these 629 numbers is requested?
- 13 A. It's submitted to the SMS/800 help
- 14 desk.
- 15 Q. Okay. In light of this, did you want
- 16 to alter the previous testimony that you gave?
- 17 A. No. Were you talking about numbers
- 18 being assigned or were you talking about RespOrg
- 19 changes?
- 20 Q. I was talking about numbers being
- 21 assigned. My question -- and maybe you

- 1 Q. All right. I appreciate that
- 2 distinction. So you have certifications from
- 3 RespOrgs when someone who holds one of the 629
- 4 numbers wants to change RespOrgs, correct?
- 5 A. Yes.
- Q. And that's what you're eluding to in
- 7 paragraph 4.3, correct?
- 8 A. Correct.
- 9 Q. But you don't have records when a
- 10 RespOrg asks for an assignment of one of the 629
- 11 numbers; is that correct?
- 12 A. That's correct. Assuming, again, the
- 13 assignment means --
- 14 Q. To the RespOrg?
- 15 A. -- they want a number, they want an
- 16 **800-629 number.**
- 17 Q. Okay. While I have you looking at
- 18 Exhibit 1, Mr. Wade, look at paragraph 2. You
- 19 see the reference in the second line there where
- 20 it says "Employees of DSMI and/or the entity that
- 21 manages the SMS/800 database"? Do you have that

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- 1 misunderstood what I was getting at or maybe I
- 2 just didn't speak very well, which is often the
- 3 case. My question was, I want to know from March
- 4 of 1996 to the present each and every time that a
- 5 RespOrg has asked for an assignment of one of
- 6 these 629 numbers and how many times has that
- 7 occurred and when and what was the RespOrg
- 8 involved. Then the examination went on, and I
- 9 asked you for records of that, how would I know
- 10 and what records were available, et cetera.
- 11 Apparently there are records that would tell me
- 12 this information, correct?
- 13 MR. JENSEN: I'm going to object.
- 14 You're mischaracterizing his testimony. I think
- 15 maybe you're not drawing the distinction that
- 16 exists or should be drawn between a request for
- 17 assignment of a number and what this affidavit
- 18 refers to because I'm not sure they're the same
- 19 thing, and it sounds like you're assuming they're
- 20 the same thing.
- BY MR. SMITH:

1 in view?

- 2 A. Uh-huh.
- 3 Q. What is that entity that manages the
- 4 SMS/800 database?
- 5 A. Well, on a day-to-day basis, that's
- 6 **DSM1**.
- 7 Q. This says "and/or." Is there an
- 8 entity apart from DSMI that manages the database?
  - A. The tariff itself is the
- 10 responsibility of the RBOCs.
- 11 Q. This says "entity." Did you have a
- 12 particular entity in mind when you wrote
- 13 paragraph 2?
- 14 A. No.
- 15 Q. What did you mean by "entity" there?
- 16 A. I meant the RBOCs, I believe.
- 17 Q. Okay. You say you believe that's what
- 18 you meant. Do you have a specific recollection
- 19 of what you meant?
- 20 **A. No.**
- 21 Q. Is there an organization or an entity

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	(,,

- I that is distinct from or affiliated with DSMI
- 2 that has management responsibility for the
- 3 SMS/800 database?
- 4 A. Again, I just said that. The tariff
- 5 is the responsibility of the RBOCs.
- 6 Q. And is there an entity other than the
- 7 RBOCs and DSMI that has management responsibility
- 8 for the database?
- 9 A. No.
- 10 Q. You gave us as part of this proceeding
- 11 minutes of an SMS management team, for example.
- 12 A. Uh-huh.
- 13 Q. Is that an entity that's different
- 14 from either the RBOCs and DSMI that has
- 15 management responsibility for the database?
- 16 A. That is the representatives of the
- 17 RBOCs.
- 18 Q. Okay. So what I think I hear you
- 19 saying, and correct me if I'm wrong, is that the
- 20 RBOCs have constituted this SMS management team
- 21 to work with DSMI to manage the database? Is

- 1 Q. Okay. What is the composition of this
  - 2 management team? I'll just call it the SMS
  - 3 management team. Has it been the same since
  - 4 April of '93, namely, one designee from each
  - 5 RBOC?
  - 6 A. Yes.
  - Q. Okay. And what is the relationship in
  - 8 terms of control between this management team and
  - 9 DSMI when it comes to decision making as far as
  - 10 administration of tariff? Does the management
  - 11 team control DSMI?
  - 12 A. We work under contract to the RBOCs,
  - 13 and they are the team that manages that contract.
  - 14 Q. So you follow orders from this
  - 15 management team? "You" meaning DSMI.
  - 16 A. Well, I'm not sure that that's a
  - 17 blanket statement.
  - 18 Q. Insofar as the tariff administration
  - 19 is concerned? Is that a fair statement?
  - 20 A. Tariff is theirs, yes.
  - 21 Q. So DSMI does what this management team

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- r age
- 2 A. The RBOCs have responsibility for the
- 3 tariff. They provided SMS/800 services via an
- 4 FCC tariff. It's an RBOC tariff.
- 5 Q. Do they fulfill that responsibility in
- 6 part through this SMS management group?
- 7 A. Those are the RBOC representatives who
- 8 manage the service.

1 that a fair statement?

- 9 O. What is the formal name for that
- 10 outfit? Does it have one?
- 11 A. The SMS management team.
- 12 Q. How is it comprised today?
- 13 A. One member from each RBOC.
- 14 Q. Okay. Does DSMI have membership on
- 15 the team?
- 16 **A. No.**
- 17 Q. Does DSMI send someone to the
- 18 meetings?
- 19 A. Yes.
- 20 Q. On a regular basis?
- 21 A. Yes.

- 1 says to do? Is that a fair statement?
  - A. Uh-huh, yes.
  - 3 MR. JENSEN: You're speaking with
- 4 respect to the management of the tariff?
- 5 MR. SMITH: Yes.
- 6 BY MR. SMITH:
- 7 Q. I noticed that Exhibit A to your
- 8 affidavit, which is Deposition Exhibit 1, is a
- 9 cover letter and some policy guidelines. Do you
- 10 have that in view?
  - A. Exhibit A?
- 12 Q. Excuse me. Maybe it's Exhibit B.
- 13 A. A Bellcore letter?
- 14 Q. Yes, and policy guidelines behind it.
- 15 A. Okay.
- 16 Q Did you work at Bellcore during the
- 17 period that the cover letter there, which is
- 18 Exhibit B to Deposition Exhibit 1, was drafted?
- 19 A. Yes.
- 20 Q. Did you participate in the formulation
- 21 of that cover letter?

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A. No.

- 2 Q. Did you participate in the formulation
- 3 of the guidelines that are attached to the cover
- 4 letter?
- 5 A. No.
- 6 Q. Do you have any personal knowledge as
- 7 far as -- when I say "personal knowledge," I mean
- 8 direct participation or input into the
- 9 formulation, drafting of that letter or
- 10 guidelines.
- 11 A. No.
- 12 Q. Where does your knowledge come from
- 13 insofar as the letter in the guidelines are
- 14 concerned?
- 15 A. My knowledge of what?
- 16 Q. Well, you've testified about this
- 17 document in your affidavit, which is Exhibit 1.
- 18 Paragraphs 5.2, 5.3, 5.4, 5.5, 5.6 are all about
- 19 this letter and the guidelines, and I'm wondering
- 20 where your personal knowledge -- or you said you
- 21 didn't have personal knowledge. Where your

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- 1 administrator at that time that they must have
- 2 been the ones who assigned to Beehive, correct?
- 3 A. They were the only company that
- 4 assigned 800-NXX codes.
- 5 Q. Do you have personal knowledge
- 6 respecting the assignment from wherever it came
- 7 to Beehive of these 629 numbers? Did you
- 8 participate in that assignment process?
- 9 A. No.
- 10 Q. Were you involved in any way?
- 11 A. In the assignment?
- 12 Q. Yes.
- 13 A. No.
- Q. Do you know somebody who was?
- 15 A. I probably know the group who did it.
- 16 Q. Have you talked with anyone in that
- 17 group about the assignment of the 629 numbers to
- 18 Beehive?
- 19 A. When?
- 20 Q. Any time. At any time have you had
- 21 any conversation with somebody who might have

- 1 knowledge came from that you relied upon to give 1 been i
- 2 the testimony that's in those paragraphs. Did
- 3 somebody tell you this, you read it in a
- 4 newspaper article, what?
- 5 A. I think it depends on which section
- 6 you're talking about.
- 7 Q. Okay. 5.2.
- 8 A. 5.2, I was --
- 9 Q. Where did you hear or how did you know
- 10 or think you know that in 1989 numbers were
- 11 assigned to Beehive?
- 12 A. I don't remember where that came from.
- 13 Q. How do you know that Bell
- 14 Communications Research made the assignment to
- 15 Beehive?
- 16 A. Bellcore was the numbering plant
- 17 administrator at that time frame.
- 18 O. Yes. But --
- 19 A. If there was an assignment made,
- 20 Bellcore would have made it.
- 21 Q. You're inferring from their status as

- 1 been involved in this assignment to Beehive?
  - A. Yes.
- 3 Q. About the assignment process to
- 4 Bechive?
- 5 A. I don't know that.
- 6 Q. Okay. You say in 5.2 that the
- 7 assignment was made pursuant to this advisory
- 8 letter and guidelines. How do you know that?
- 9 A. My understanding is that all 800-NXX
- 10 codes were assigned based on this guideline.
- 11 Q. Again, you don't have any personal
- 12 knowledge as to any -- as to the assignment to
- 13 Beehive?
- 14 A. No.
- 15 Q. You're just making an assumption based
- 16 on what you think was the general practice at the
- 17 time? Is that a fair statement?
- 18 A. I think that was the practice at the
- 19 time.
- 20 Q. And you are assuming from that that
- 21 that practice was followed in Beehive's case? Is

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- 1 that a fair statement?
- 2 A. Yes.
- 3 Q. But you don't have direct personal
- 4 knowledge of that, do you?
- 5 A. I don't know what you mean by that.
- 6 Q. You didn't participate directly in the
- 7 assignment to Beehive?
- 8 A. No, I did not.
- 9 Q. In fact, you can't even identify for
- 10 me someone who did with whom you might have
- 11 spoken, correct?
- 12 A. I didn't understand the first part of
- 13 that question.
- 14 Q. You can't even give me a source with
- 15 whom you've spoken about this assignment to
- 16 Beehive, a name, someone you've talked with about
- 17 it?

1

3

8

13

14

17

18

20

12 affidavit?

A. No.

A. No.

16 629 numbers to Beehive?

19 to know whether it exists?

- 18 A. Are you asking do I know who made the
- 19 assignment or are you asking did I talk to them

Q. Do you know who made the assignment?

20 about it?

A. Yeah what?

21 Q. That's included in my question, yes.

A. Telcordia, Bellcore did.

4 Q. Well, you're assuming that. You 5 didn't participate in the assignment, correct?

MR. JENSEN: I'll object. I think

Q. Lam. Lapologize. Were you part of

10 the group at Bellcore in 1985 that put together

Q. Have you seen a file anywhere with

15 documentation germane to the assignment of the

Q. Have you asked to see such a file or

11 the guidelines that are attached to this

7 you're arguing and badgering the witness.

BY MR. SMITH:

- 1 Q. Who did you ask?
  - 2 A. I asked the Telcordia representatives
  - 3 who have the numbering expertise currently.
  - 4 Q. Okay. What are their names?
  - 5 A. Rich -- Rick. Richard Harrison,
  - 6 H-A-R-R-I-S-O-N, and Gary Richenaker,
  - 7 R-I-C-H-E-N-A-K-E-R, I think it is.
  - 8 Q. Okay. Were either of these gentlemen
  - 9 present at the inception, so to speak? Were they
  - 10 part of the Bellcore group that dealt with the
  - 11 assignment process and the formulation of
  - 12 guidelines and so forth?
  - 13 A. I don't know that.
  - 14 Q. Okay. Are they custodians of any
  - 15 records that might exist memorializing the
  - 16 assignment to Beehive?
  - 17 A. My understanding is the records were
  - 18 transferred to the new number administrator.
  - 19 Q. And who was that?
  - 20 A. Neustar.
  - 21 Q. Spell that, please.

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- A. N-E-U-S-T-A-R.
- Q. And did you drive that understanding
- 3 from your conversation with Mr. Harrison or this
- 4 other gentleman?
- A. Yes.
- 6 Q. When did you have what conversation?
- 7 A. Two weeks ago.
- 8 Q. Okay. Did you -- is that the first
- 9 time that you asked to see any file that might
- 10 exist on the assignment of the 629 numbers to
- 11 Bechive?
- 12 A. Yes.
- 13 Q. Okay. So at the time you made the
- 14 affidavit, this Exhibit Number 1, you hadn't
- 15 asked as of that time for this particular file.
- 16 correct?
- 17 A. That's correct.
- 18 Q. Okay. Did Mr. Harrison or his
- 19 compatriot ever say that such a file did exist
- 20 but that it had been transferred to Neustar?
  - A. They didn't -- they weren't that

# OVERNITE COURT REPORTING SERVICE (301) 593-0671

A. I asked if there were records relating

_		1		
	Page 81		Page	e 8.
1	specific.		Q. When you say plan administrator, what	
2	Q. Did they say something like, well, we	:	2 plan are you referring to?	
3	don't know if the file exists, but if it did then		3 A. North American Numbering Plan.	
4	it's been transferred to Neustar?	'	Q. Who appoints Neustar to be plan	
5	A. They said to the best of their	:	5 administrator of this numbering plan?	
6	knowledge all the records were transferred to	1	A. I believe they work under a contract	
7	Neustar.	'	7 to the FCC.	
8	Q. Okay. Did you ask the next question,	1	Q. So then does the FCC appoint them?	
9	which is, okay, do you know, Mr. Harrison and	9	A. It has nothing to do with that, so I	
10	compatriot, whether there was a file on Beehive?	10	0 don't know.	
11	A. No, I did not.	13	Q. Did you call Neustar to find out	
12	Q. Do they have any inventory of what	12	whether they had the Beehive records relating to	
13	they transferred? Did they keep a record of what	13	3 these 629 numbers?	
14	they sent over?	14	4 A. No.	
15	A. I don't know that.	15	Q. Did you direct anybody in your office	
16	Q. Did you ask?	16	or under your charge to do so?	
17	A. No.	17	7 A. No.	
18	Q. Do you know of your personal knowledge	18	Q. Looking, again, at paragraph 5.2 of	
19	whether Beehive even saw what is Exhibit 2 or B	1	your affidavit and thinking real hard, do you	
20	to your deposition, Exhibit Number 1, at or about	20	have any memory where you got the 1999 date from?	
21	the time it did the assignment of these 629	21	A. 1989?	
	Page 82		Page	84
1	numbers?	1	Q. 1989, yes.	
2	A. I have no way of knowing that.	2	A. No.	
3	Q Could you know of your personal	3	Q. Looking at paragraph 5.6, "In 1993,	
4	knowledge whether Beehive acceded to the terms	4	when number portability was implemented,	
5	and conditions that are implied in these or that	5	virtually all carriers, with the exception of	
6	may be implied in these documents we're talking	6	Beehive, voluntarily returned any unused 800	
7	about?	7	numbers to the common pool of toll free numbers."	
8	A. I have no way of knowing that either.	8	Where did you get your information upon which you	
9	MR JENSEN: Getting pretty close to	9	base that paragraph of the affidavit?	į
10	noon. How would you like to arrange lunch?	10	A. I just remembered that.	
11	MR. SMITH: Do you want to order	11	Q. The 1989?	
12	sandwiches or something?	12	A. Paragraph 5.6.	
13	MR. JENSEN: Let's go off the record.	13	Q. Okay. You just remembered so that	
14	(Discussion off the record.)	14	was a recollected information?	
15	BY MR. SMITH:	15	A. Correct.	
16	Q. You say Neustar is the new plan	16	Q. Okay. You say virtually all carriers,	
17	administrator. What is Neustar? Is that a	17	so I guess not all carriers returned things.	
18	corporation? What is it?	18	What carriers didn't? What carriers are excepted	
19			from the virtually all carriers that's in	
20	Q. Okay. Do you know where it's based?	20	paragraph 5.6?	
21	A. No.	21	A. Beehive.	
		_	*	- 1

Q. And any others?

A. Not that I remember.

- O. Is there a record somewhere that will
- 4 tell me which carriers returned numbers and how
- 5 many numbers were returned?
- A. Probably not anymore.
- O. Was there one at one time?
- A. Well, I mean, at the time of the
- 9 initial loading of the system, we would have had
- 10 records of how many NXXs had been put into the
- 11 system and how many numbers would have been in
- 12 each NXX, but that would have been a transitional
- 13 activity.
- Q. Why wouldn't you have kept those 14
- 15 records?
- A. Why would we have kept those records? 16
- Q. So you could make an affidavit like 17
- 18 this ten years later.
- 19 MR. JENSEN: I'll object. You're
- 20 arguing with the witness again.
- BY MR. SMITH:

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- 2 said you couldn't remember exactly what you'd 2 you remembered when you made paragraph 5.6 these
- 3 records and this inputting during this

Q. So what I think I'm hearing is that

- 4 transitional period in 1993; is that correct?
- 5 And it's based on -- you're nodding. Say yes, if
- 6 that's your answer.
- A. Yes.
- Q. And based on that memory, you're
- 9 giving this testimony in 5.6; is that correct?
- A. Yes. 10
- Q. What was your contact with those 11
- 12 records, the records that were used to input the
- 13 transition that we're talking about in '93? Did
- 14 you see them?
- A. I don't understand the question. 15
- Q. Did you see the records that showed 16
- 17 what carriers had turned in what numbers?
- A. Did I actually see the tapes that came
- 19 in? Is that what you're asking?
- Q. What did you see by way of records? 20
- A. That's been a long time. I don't 21

1 remember exactly what we had back then.

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- O. Did you get a report from one of the
- 3 people working for you that said here are the
- 4 carriers, here's what they've given back?
- A. Again, that's been a long time. I'm
- 6 sure we had reports of all of the NXXs and the
- 7 status of them, but I don't remember anything
- 8 specific about them.
- Q. Did you remember that when you wrote
- 10 the affidavit, which is Exhibit 1 to your
- 11 deposition?

12

- A. Did I remember what?
- Q. What records were there, what you had
- 14 seen, what you hadn't seen, whether you got a
- 15 report from somebody about carriers, and what
- 16 numbers were turned back?
- A. I remembered the activity. I was
- 18 there. I'm not sure what you're asking me.
- Q. Well, I'm trying to tie down what it 19
- 20 is exactly that you base this testimony on in
- 21 terms of what you saw or heard. You've testified
- Page 88
- 1 about the records and the process, but then you
- 3 seen that way as of today. And I'm asking was
- 4 your memory the same then as when you wrote this
- 5 affidavit in '98?
- A. What we had at the time as I recall --
- 7 what I had at the time was a report that showed
- 8 out of the 800-629 code every single number was
- 9 accounted for within the tape that Bechive sent
- 10 to us, and every single one of them had exactly
- 11 the same routing associated with it. It was
- 12 clearly a place holder structure.
- O. In '98? 13
- 14 A. In '93.
- Q. But you wrote this affidavit in '98, 15
- 16 correct?

21

- 17 A. Right.
- Q. I'm asking you what in '98 did you
- 19 remember in terms of records in '93?
- A. And I just answered that. 20
  - Q. Okay. Now this report that you say

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1	you saw as distinct from the tapes and so	1	system.
2	forth	2	Q. Right. But when you're talking about
3	A. I said I remembered that that was the	3	numbers that are turned back
4	case.	4	A. Right.
5	Q. You referenced a report, did you not?	5	Q aren't those numbers that were held
6	A. If I did, I didn't mean to.	6	pursuant to the NXX plan by carriers?
7	Q. So then what did you see if it wasn't	7	A. Correct.
8	a report? Was it another document?	8	Q. Okay. So I'm asking you, when you
9	A. Haven't we been through this about	- 1	make this affidavit and you reference any unused
10	five times?	- 1	800 numbers, are the unused numbers measured in
11	Q. I still don't understand what your	- {	terms of the fill-in requirements of the NXX plan
12	memory is based upon when you wrote Exhibit 1.	12	that's part of the guidelines?
13	A. You're asking me if there were	13	, , , , , , , , , , , , , , , , , , , ,
1	documents, and I'm saying I don't remember what	14	
- 1	the documents were. It was a transition period.		read these guidelines that are attached to your
	I'm sure there were documents. What were they?		affidavit, which is Exhibit 1, there's a 70
17	I don't remember.	17	percent fill in. Do you remember that?
18	Q. But you remember Beehive's numbers?	18	A. I mean, I can read it, but
19	A. I remember the flavor of the Beehive	19	Q. That a carrier can't request any more
20	transition activities.	1	assignment of numbers until he can show that he's
21	Q. What do you remember about another	21	used up more than 70 percent. Do you remember
	Page 90		Page 92
1	carrier's numbers or is it just Beehive that	1	that?
2	sticks out in your mind?	2	A. Uh-huh, yes.
3	A. Beehive was the exception. That's the	3	Q. Is that the measure then for this
4	reason it sticks out.	4	unused number reference that's in your affidavit?
5	Q. How many other carriers were there	5	A. Again, you're mixing apples and
6	that turned in numbers?	6	oranges. The two are unrelated.
7	A. About 135 or so.	7	Q. Well, if I'm a carrier and I have the
8	Q. Okay. And no other carrier sticks out	1	629 numbers and I have 10,000 of those and I've
9	in terms of unused numbers?	1	only used 70 percent of them, were the balance
10	A. No.	1	then turned back pursuant to your paragraph 5.6
11	Q. At least not when you wrote this	11	or was that carrier allowed to keep those?
12	affidavit, correct?	12	A. Every number that was assigned and
13	A. Correct.	ļ	every number that was part of one of the NXXs was
14	Q. Okay. Now when you say unused 800	14	supposed to have been accounted for.
i	numbers, is that measured in terms of the	15	Q. Accounted for, but who maintained
1	guidelines that are attached to your affidavit	16	control over them and were they turned back?
İ	and the fill-in levels that are referenced there?	17	A. They were all turned back. They were
18	A. You're talking about Exhibit B again?		turned back either with a customer record against
19	Q. Yes.		it or they were turned back and listed as spare
20	A. Exhibit B has to do with the NXX plan.	20	and available for assignment.
21	It's not applicable to the number portability	21	Q. Okay. But there's no record of that

De	eposition of Michael Wade		
	Page 93		Page 95
1	at this time? Right now there's no record that I	1	A. Okay.
2	can use to verify that?	2	Q. Do you know who those people are?
3	A. Not as far as I know.	3	A. One of them must be Jack Finn. He
4	Q. Do you know whether these guidelines,	4	signed it.
5	as they're called, were treated as guidelines or	5	Q. Okay. The other?
6	were they treated as rules that had to be	6	A. I have no idea.
7	inflexibly followed in practice while this NXX	7	Q. Do you know whether this letter and
8	program was being administered? Do you have	8	the guidelines were ever approved by the board of
9	knowledge of that?	9	directors at Bellcore?
10	A. No.	10	A. No.
11	Q. Do you know whether in practice as	11	Q. Were you involved in the transition
12	this NXX program was administered there were	12	period as to Beehive specifically when its 629
13	variations from the guidelines?	13	numbers were put into the database in or about
14	A. I have no idea.	14	1993?
15	Q. Do you know whether there was any	15	A. I'm not sure what you're asking.
16	regulatory body that approved these guidelines?	16	Q. Well, you described this transition
17	A. I don't know that.	17	period when people turned back their numbers and
18	Q. Do you know whether there was any plan	18	the database was implemented and so forth. I'm
19	administrator who put his stamp of approval or	19	assuming that was about 1993; is that correct?
20	his imprimatur on them at any time?	20	A. Probably '92.
21	A. Well, they were Bellcore guidelines.	21	Q. Okay. And you mentioned something you
	Page 94		Page 96
1	They were the plan administrator.	1	had seen that stood out in your mind about
2	Q. At that time?	2	Beehive's 629 relationship then, correct?
3	A. Right.	3	A. Uh-huh, yes.
4	Q. How long did Bellcore serve as plan	4	Q. Did you have any involvement other
5	administrator? From 1985 until 1993?	5	than that, other than witnessing whatever it was
6	A. Probably until '97 maybe, '98.	6	that you saw or heard as far as processing those
7	Q. Okay, From '85 till	7	numbers at that time, those 629 numbers?
8	A. '84.	8	A. No, I wasn't involved in processing
9	Q. 184 until 197?	9	them.
10	Λ '97, '98.	10	Q. Okay. Did you have did you at that
11	Q. When you say "plan administrator,"	11	time in '92 or '93 have any conversations with
12	we're talking about the same thing that you	12	anybody at Bechive about these 629 numbers?
13	mentioned before?	13	A. I don't recall.
14	A. North American Numbering Plan.	14	Q. Okay. Do you recall having any
15	Q. I notice that this letter, which is	15	written correspondence from DSMI or DSMI-related
16	the Bellcore letter, which is the second exhibit,	16	entity insofar as this tariff is concerned and
17	which is B to Deposition Exhibit Number 1, that	17	Bechive?
18	that is from an assistant vice president at	18	A. Well, it would have been Bellcore at
19	Network Program Management to an assistant vice	19	the time. DSMI was not formed yet. And what
10	president at Network Planning De vou and that	•	1 1 6

20 kind of --

Q. Do you have any recollection of any

20 president at Network Planning. Do you see that

21 on the cover page?

Page 97 Page 99 1 written correspondence from Bellcore/DSMI as to A. The ATXOI is AT&T. 2 these 629 numbers to Beehive in 1992 or '93'? O. Okav. 2 A. No. A. MCIO1 is MCI. 3 Q. Okay. Did you talk with anybody at 4 Q. Okay. 5 Bellcore/DSMI during that same time frame, this 5 A. I'm not sure of the others. 6 transitional time frame, about the 629 numbers O. Do you know when each of the 16 7 and Beehive? 7 numbers that are referenced in paragraph 4.2 of A. Well, again, in the general sense we 8 your affidavit were assigned to the RespOrgs that 9 were managing the transition activities, so we 9 are listed on Exhibit A? A. No, I don't. 10 spoke generally about all these things. 10 Q. It says they were assigned prior to 11 Q. I understand that. The question is, 11 12 do you have a memory specifically of talking with 12 5/29/96. How do you know that it was prior to 13 5/29/96? 13 anybody during that time frame? A. I believe we have records from that A. Specifically. 14 15 date forward, but not backwards. O. About the Beehive situation and the 15 16 629 numbers? O. So let me see if I understand that. 16 17 A. No. 17 When you drafted Exhibit 1, which is your Q. Okay. Do you have any memory of 18 affidavit, you had records at DSMI that showed 18 19 receiving any correspondence at the Bellcore end 19 assignment status after 5/29 or as of and after 20 or the DSMI end from Beehive about the 629 20 5/29/96 but not before? 21 numbers during this transition period? 21 A. I believe that's correct. Page 98 Page 100 A. No. Q. Why is 5/29 a magic number for that 1 Q. Now looking, again, at your Exhibit 2 cutoff? 3 Number 1, which is your affidavit, Mr. Wade, 3 A. I don't know. 4 looking at paragraph 4.2 it says, "16 numbers Q. Did you at DSMI once have records that 5 were assigned to RespOrgs other than Beehive 5 showed you the status before 5/29? A. Probably not at DSMI. Probably at the 6 prior to May 29, 1996, and hence were not 7 affected by the disconnection of numbers 7 help desk again. 8 previously assigned to Beehive that commenced on Q. Okay. And do you know what became of 9 that date." What were those RespOrgs? Who were 9 those records? A. Part of them we were able to recover 10 they. I should say? 10 A. I don't know. 11 when we switched help desk providers. Part of 11 12 them we were not. My guess is that's how far 12 Q. Can you tell by looking at Exhibit A 13 to your affidavit, which is Exhibit 1 to the 13 back we were able to go. Q. This suggests to me you had a problem 14 deposition? 15 A. Those are the top 16 on there, I 15 with your help desk provider. Is that true? 16 believe. A. We switched providers. 17 Q. Okay. Do you recognize those codes? 17 Q. Okay. What is the help desk in A. Some, not all. 18 18 relation to the DSMI? Just for the record. Q. Okay. Going from the top downward, 19 describe that function for us. 20 tell us which ones you recognize and who they A. They handle hot line calls from the 21 are? 21 RespOrgs.

# DATABASE SERVICE MANAGEMENT vs. BEEHIVE TELEPHONE CO. Deposition of Michael Wade

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1 they had been, and there was no record.
2 Q. When did this search take place?
3 A. Again, late '97, early '98.
4 Q. Okay. Do you know that of your own
5 personal knowledge?
6 A. Do I know what?
7 Q. That the search took place at that
8 time period.
9 A. That was a best guess.
10 Q. Were you in charge of the search
11 process yourself?
12 <b>A. No.</b>
13 Q. Did you hear about the loss of the
14 records from someone else?
15 A. Yes.
16 Q. From whom did you hear about it?
17 A. The manager of the help desk.
18 Q. And that would be what name?
19 A. Mark Wagner.
20 Q. Was he a Neustar employee at that time
21 or was he a Sykes employee?
Page 104
1 A. Sykes.
2 Q. Okay. When you heard that, did you do
3 anything upon hearing it to institute a search
4 for the records personally?
5 A. No.
6 Q. Did you put somebody in charge of
6 Q. Did you put somebody in charge of 7 searching?
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching.
6 Q. Did you put somebody in charge of 7 searching?  8 A. Mark was searching. 9 Q. So did he say that I'm searching and
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order
6 Q. Did you put somebody in charge of 7 searching?  8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him?
6 Q. Did you put somebody in charge of 7 searching?  8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes'
6 Q. Did you put somebody in charge of 7 searching?  8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes 15 were received that were missing in transport.
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes 15 were received that were missing in transport. 16 Lockheed had shipped everything that they had
Q. Did you put somebody in charge of reaching?  A. Mark was searching. Q. So did he say that I'm searching and you said to keep at it or what? Did you order thim to search? Did you direct him?  A. There was a collection of boxes that were shipped from Lockheed Martin to the Sykes' thelp desk. He verified that all of the boxes were received that were missing in transport. Lockheed had shipped everything that they had responsedly. The paperwork wasn't there.
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes 15 were received that were missing in transport. 16 Lockheed had shipped everything that they had 17 supposedly. The paperwork wasn't there. 18 Q. Were there follow-up efforts made?
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes 15 were received that were missing in transport. 16 Lockheed had shipped everything that they had 17 supposedly. The paperwork wasn't there. 18 Q. Were there follow-up efforts made? 19 A. Those were the follow-up efforts.
6 Q. Did you put somebody in charge of 7 searching? 8 A. Mark was searching. 9 Q. So did he say that I'm searching and 10 you said to keep at it or what? Did you order 11 him to search? Did you direct him? 12 A. There was a collection of boxes that 13 were shipped from Lockheed Martin to the Sykes' 14 help desk. He verified that all of the boxes 15 were received that were missing in transport. 16 Lockheed had shipped everything that they had 17 supposedly. The paperwork wasn't there. 18 Q. Were there follow-up efforts made?

Page 105 Page 107 1 again to locate these records? A. Again, on Page 5 is MCIO1. Q. It looks like PITO1 has a lot. Do you A. No. O. Aside from the records issue and what 3 know what that is? 4 we have in that regard, do you have any personal A. No, I don't. Those two are the only 5 two I'm sure of on those pages. 5 knowledge as to these particular assignments of Q. Now you're getting these records for 6 these particular 16 numbers? A. No. 7 us, correct? Q. Okay. In paragraph 4.3 of the A. Yes. 9 affidavit, which is Exhibit 1, you're talking Q. And they will tell us what RespOrgs 10 about 64 numbers that were assigned to RespOrgs 10 are involved, correct? A. Yes. 11 other than Beehive subsequent to May 29, 1996, 11 Q. Will they tell us what subscribers are 12 based on these change authorizations. Do you 12 13 involved? 13 know what subscribers made these change A. I'm not sure of that. 14 authorizations? 14 A. No. Q. When these change requests -- when 15 15 16 these changes were requested that you've Q. Why don't you know that? 16 A. It's not my job to know that. I have 17 testified about in paragraph 4.3, what, if 17 18 anything, did DSMI do at that time to verify the 18 no reason to know that. 19 accuracy of the RespOrg certification? O. You don't look into subscriber 20 connection to RespOrgs? A. There are standard processes within 21 the help desk, but DSMI is not involved in A. No. Page 108 Page 106 1 RespOrg change activities. Q. Okay. Do you know which RespOrgs are 2 referenced here in paragraph 4.3? Q. So that's a function of your contract A. Personally? 3 entity now Sykes, then Neustar, to do whatever 4 verification is done; is that correct? Q. Well, can you tell from your 5 attachment to your affidavit, which is Exhibit A? A. Correct. Q. Does DSMI as part of its contract with A. Again, some probably. 7 this service provider entity stipulate or direct Q. Using the same process that we used as 8 to the 16? 8 that certain verification procedures as to 9 subscriber changes are to be followed? A. Again, ATX is AT&T. Q. First, for the record, tell us A. We don't have a contract with Sykes. 10 10 11 Their contract is with the RBOCs. 11 where -- which pages of Exhibit A to Exhibit 1 to O. Okay. So do you know whether the 12 the deposition --12 13 RBOCs through their contract with the service A. Page 4 starting at the very bottom. 13 O. Page 4 at the bottom. Starting with 14 provider stipulates or directs that certain 14 15 the last two entries there at the bottom? Is 15 procedures of verification are to be followed 16 that where you're starting? 16 when a change form of this sort comes in? 17 A. Right. A. There are industry guidelines in place Q. And those are AT&T, right? 18 18 that govern this process, and it is in their 19 A. Right. 19 contract, I believe, that they're supposed to Q. Going forward then to pages five and 20 20 follow those guidelines. 21 six, can you identify any other RespOrgs? 21 Q. What's the content of those?

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	Page 109			Page 11
1	A. Of the guidelines?	1	spe	cific dates.
2	Q. Yes. What procedures are stipulated?	2	2 (	2. You understand my question. I'm
3	A. There are specific designated	3	sayi	ing when you, Michael Wade, sat down and wrote
4	representatives within each of the RespOrg	4	Exh	nibit 1, your affidavit that's dated August of
5	companies that are authorized to sign these	5	'98,	did you then know when exactly the 64
6	RespOrg change forms. There are time frames in	6	nun	nbers or to use the terminology that we're
7	which the changes have to be made. There are	7	usin	ng here, when exactly these change orders came
8	provisions for a letter of authorization or a	8	in a	nd when they were effected?
9	letter of agency or something like that. I'm not	9	) A	A. No.
10	that familiar with some of them that's supposed	10	) (	Did you inquire at that time, "that
11	to be attached. That's a relatively recent	11	time	e" meaning August of '98, as to when?
12	addition to the documentation.	12	. A	A. No.
13	Q. How recent?	13	ζ	2. You must have made some inquiry
14	A. I can't tell you. I'm not that	14	beca	ause you say in the last sentence that no such
15	closely involved in the activities. I don't	15	char	nges occurred on or after July 13th of '98,
16	know.	16	corr	ect?
17	Q. So is it fair to say that whatever	17	Λ	A. Right.
18	verification protocols may be either required or	18	Q	. So you did make some inquiry; is that
19	followed arises from the RBOC service provider	19	corre	ect'?
20	contract as that contract is informed by these	20	A	. I must have.
21	guidelines?	21	Q	Then what inquiry did you make?
	Page 110			Page 112
1	A. No, I think the policies and	1	Α	. I don't remember.
2	procedures are defined by the industry.	2	Q	Do-you remember to whom you made it?
3	Q. That's what I meant by guidelines.	3	٨	. No.
4	But that DSMI has no oversight rule in that	4	Q	. Was it an employee of DSMI?
5	process?	5	Α	. No, it would have been someone at the
6	A. We're not involved in the day-to-day	6	help	desk.
7	RespOrg change activities.	7	Q	Do you specifically recall who it was?
8	Q. You don't have any audit team or	8	٨	. No.
9	oversight function there? "You," meaning DSMI.	9	Q	So you don't really specifically
10	A. Well, not other than normal contract.	10	recal	Il that it was someone at the help desk as

- Q. But you don't have a contract with the
- 12 service provider, correct?
- A. Right.
- Q. Okay. Again, looking at these 64, you 14
- 15 say they were assigned to RespOrgs other than
- 16 Beehive subsequent to May 29th. Do you know when
- 17 as to each number?
- A. I don't. 18
- Q. Did you know when as to each number in
- 20 August of 1998 when you wrote this affidavit?
  - A. Personally, no. I don't know the

- 11 opposed to someone else, correct?
- 12 A. No one other than the help desk would
- 13 **know**.
  - Q. Okay. But my question was, do you
- 15 specifically recall?
  - A. Recall what?
- 17 Q. To whom you made the inquiry.
- A. No. 18

21

- Q. You could have asked an employee to 19
- 20 check with the help desk, for example?
  - A. Possible.

	Page 113		Page 115
1	Q. Do you remember?	1	can he answer it?
2	A. No.	2	BY MR. SMITH:
3	Q. Okay. Do you remember the nature of	3	Q. This doesn't stick out in your mind, I
4	the feedback that you got at that time from	4	guess?
5	whomever as to the time that's referenced in	5	A. No.
6	paragraph 4.3 of your affidavit?	6	Q. You don't remember it being a hot
7	A. I assume the feedback was what it says	7	point or an emergency of some sort?
8	here.	8	A. I have about six emergencies a day. I
9	Q. I'm asking, can you remember anything	9	mean
10	about this? What do you remember generally?	10	Q. Has that always been true ever since
11	Anything?	11	you started at DSMI?
12	A. No.	12	A. Uh-huh, yes.
13	Q. Was it a report in writing? Was it a	13	Q. Just one fire after another?
14	phone call? What was it?	14	A. It's a very active activity. It's a
15	A. No idea.	15	very active service, and there's lots going on.
16	Q. Do you remember how you phrased the	16	Q. Okay. So when a federal court orders
17	question that you put? In other words, did you	17	something by way of response, that doesn't stick
18	say to just tell me that none of them have	18	out in your mind?
19	happened after July 13th, if that's the case?	19	A. I know that there were lots of
20	Did you say something like that, do you remember?	ĺ	activities related to this Beehive litigation.
21	A. I have no idea.	21	What one out of the hundred triggered this, I
	Page 114		Page 116
1	Q. Do you remember the circumstances that	1	have no idea.
1 2	Q. Do you remember the circumstances that required you to submit this affidavit?	2	have no idea.  Q. Okay. Now prior to the disconnection
1 2 3	Q. Do you remember the circumstances that required you to submit this affidavit?  A. Not specifically, no.	2	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have
3 4	<ul> <li>Q. Do you remember the circumstances that required you to submit this affidavit?</li> <li>A. Not specifically, no.</li> <li>Q. Do you remember that you were ordered</li> </ul>	2	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have that date right?
3 4	<ul> <li>Q. Do you remember the circumstances that required you to submit this affidavit?</li> <li>A. Not specifically, no.</li> <li>Q. Do you remember that you were ordered by Judge Jenkins to account for the numbers?</li> </ul>	2	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have that date right?  A. I don't know.
3 4 5 6	Q. Do you remember the circumstances that required you to submit this affidavit?  A. Not specifically, no.  Q. Do you remember that you were ordered by Judge Jenkins to account for the numbers?  MR. JENSEN: I'll object to that. I	2 3 4 5 6	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have that date right?  A. I don't know.  Q. You remember the disconnection that
3 4 5 6 7	Q. Do you remember the circumstances that required you to submit this affidavit?  A. Not specifically, no.  Q. Do you remember that you were ordered by Judge Jenkins to account for the numbers?  MR. JENSEN: I'll object to that. I think it mischaracterizes what Judge Jenkins may	2 3 4 5 6	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have that date right?  A. I don't know.  Q. You remember the disconnection that I'm talking about though, don't you?
3 4 5 6 7	<ul> <li>Q. Do you remember the circumstances that required you to submit this affidavit?</li> <li>A. Not specifically, no.</li> <li>Q. Do you remember that you were ordered by Judge Jenkins to account for the numbers?  MR. JENSEN: I'll object to that. I think it mischaracterizes what Judge Jenkins may have said.</li> </ul>	2 3 4 5 6 7 8	have no idea.  Q. Okay. Now prior to the disconnection of the 629 numbers, May 29, 1996 do I have that date right?  A. I don't know.  Q. You remember the disconnection that I'm talking about though, don't you?  A. I remember we disconnected some of the
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